

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS,  
APRIL 1, 2014**

**Call to Order**

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30PM, Tuesday, April 1, 2014 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois

**Roll Call**

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Turry, Trustees Cope, Patel, Leftakes, Elster, Klatzco

ABSENT: Trustee Sprogis-Marohn

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Manuel Castaneda, Public Works Director; Ashley Engelmann, Assistant to Public Works Director; Timothy Clarke, Director of Community Development; Steven Elrod, Village Attorney; Charles Greenstein, Village Treasurer; Amanda Williams, Management Analyst; Paul Eisterhold, Plan Commission Chair.

**Approval of Minutes**

Minutes of the Committee of the Whole of April 18, 2014 were not available for review.

**Regular Business**

**1. Discussion Concerning the Proposed Creation of the Devon/Lincoln TIF District**

This item was presented by Mr. Clarke with use of PowerPoint.

Trustee Klatzco recused himself for the duration of this discussion.

Trustee Patel presented a review of the March 31 meeting with Trustee Patel, Trustee Elster, representatives from Districts 74 and 219 and Lincolnwood Library. He spoke of talking points regarding: Establishment of TIF goals, possible early closing date for the TIF, fund balances and Public Works projects, plans for creation of a defined budget.

Questions were welcomed however there were no questions from the audience or the Board.

Mr. Wiberg stated that a Public Hearing can be closed and the Village would have 90 days to adopt an Ordinance regarding the TIF.

Attorney Elrod stated that the process is complete and the Village may return to the Joint Review Board.

Trustee Elster stated that informal discussions were positive and that a good base has been set for further discussion.

**2. Biennial Status Report of the Zoning Board of Appeals**

This item was presented by Mr. Herbert Theisen, temporary chair, Zoning Board of Appeals and Community Development Director Timothy Clarke.

### Current Members of the Zoning Board of Appeals

- Herbert Theisen, Acting Chair
- Paul Gordon
- Paul Grant
- Jean Ikezoe-Halevi
- Christopher Nickell
- Kathy O'Brien
- One Board Vacancy

### Residents Serving on Board During Report Period

- Late Chairman S.J. Malkin
- Mary Couzin
- Christopher Martel

### Duties of Zoning Board of Appeals

1. Hear and Make Recommendations on Applications for Variations to the Zoning Code
2. Hear and Make Recommendations\* Concerning Appeals Determinations Made by the Zoning Officer.

\*During report period duty was modified from final determiner to recommendation to Village Board

### ZBA Activities During Report Period

- Held 12 Public Meetings between July 2012-January 2014
- Convened 18 Public Hearings – 12 Residential Cases, 6 Commercial Cases

### Nature of Variation Cases Received

- 6 Off-street Parking Variations – 4 commercial, 2 residential
- 4 Fence Variations
- 3 Sign Variations/Special Signs
- 3 Residential Setback Variations
- 2 Residential Building/Lot Coverage Variations
- 2 Commercial Landscape Variations
- 1 Residential Accessory Structure Variation

### Appeal of Zoning Officer Determination

One Appeal Received (Shore) Believed to be the only formal appeal ever received by Village.

### Other Activities

Recommended consideration of a text amendment to allow PVC fences

### 2014-16 Anticipated Activities

- Continue review of zoning variation requests
- Make recommendations on text amendments when deemed appropriate.

President Turry spoke of the vacancy on this board and of trying to fill it.

President Turry requested that Mr. Theisen remain as Board Chairman. Mr. Theisen agreed

President Turry offered thanks to all members of the Zoning Board for their work.

### **3. Discussion Concerning the Appointment of Representatives to Review an Incentive Request**

President Turry recommended that Trustees Patel and Leftakes meet with 2 members of the Economic Development Commission, Staff members, Village Council, and a representative of Kane McKenna to review possible incentive requests.

Questions and comments from Trustee Cope.

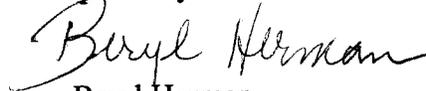
Board concurs with the recommendation.

**Adjournment**

At 7:15PM Trustee Patel moved to adjourn Committee of the Whole, seconded by Trustee Klatzco.

The motion passed with a Voice Vote.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beryl Herman".

Beryl Herman

Village Clerk